



**METROPOLITAN EDUCATION COMMISSION
MEC MEETING
Wednesday, October 16, 2019 at 4:00 P.M.
at the Pima County Public Library, 101 N. Stone Ave.
Tucson, Arizona**

LEGAL ACTION REPORT

- 1.0 Call to Order
Meeting called to order at 4:05 p.m.
- 2.0 Pledge of Allegiance
The Pledge of Allegiance to the United States of America was recited by all attendees.
- 3.0 Roll Call
Members Present: Arlene Benavidez, Monica Brinkerhoff, James Cook, George Favela, Leslie Ferre, Daniela Gallagher, Steve Holmes, Teri Laguna, Jon Lansa, Alexander Lewis, Paul Lovelis, Milana Marshall. Rafael Meza, Clarisa Nido, Devon Scheitrum, Rex Scott, Jennifer Sprung, Dr. Kasey Urquidez, James Wiltbank.

Members Absent: Buck Crouch, Dr. David Doré, Kendra Davey, Richard Elias, Daniela Figueroa, Steve Freeman, Javier Herrera, Luis Manjarrez, Patrick Robles, Dr. Daisy Rodriguez Pitel, Regina Romero, Dustin Williams.

Non-Members Present: Edward Nossem, Joshua Ashton, Gina Valencia, Kira Rojas, Itze Velasquez, Warren Bristol, Yicheng Xu.
- 4.0 Approval of August 21, 2019 Meeting Minutes
**Motion: George Favela
Second: Jennifer Sprung
Motion carried unanimously.**
- 5.0 Appointments
**Reappointment of Steve Holmes, representing School Superintendents:
Motion: Rex Scott
Second: Teri Laguna
Motion carried unanimously.**

**Reappointment of Dr. Kasey Urquidez, representing the
University of Arizona:
Motion: Jennifer Sprung
Second: George Favela
Motion carried unanimously.**

**New Appointment – Milana Marshall, MEC Youth Commissioner:
Motion: Rex Scott
Second: Jennifer Sprung
Motion carried unanimously.**

**New Appointment - Leslie Ferre, representing Teachers, Grades 5-9, AEA:
Motion: Rex Scott
Second: Jennifer Sprung
Motion carried unanimously.**

6.0 Approval of August & September 2019 Financial Reports
**Motion: Jim Wiltbank
Second: Jennifer Sprung
Motion carried unanimously.**

7.0 Program Updates
Discussion; no formal action taken.

8.0 Education News: Pre-K to Post Secondary
Discussion; no formal action taken.

9.0 Commissioner Survey Results & Breakout Sessions
Discussion; no formal action taken.

10.0 Call to the Public
Discussion item; no formal action taken.

11.0 Adjournment
**Motion: Jennifer Sprung
Second: Dr. Kasey Urquidez
Meeting adjourned at 5:00 p.m.**